



Frederick County, Maryland County Council Meeting Legislative Day

Tuesday, June 9, 2020 – 4:30 p.m.

Virtual Meeting

AGENDA

I. Call to Order

II. Moment of Silence and Pledge of Allegiance

III. Action on the Agenda

IV. Public Comments (4:30 p.m. – 4:45 p.m.)

At this time public comments will be accepted via email at: CouncilMembers@FrederickCountyMD.Gov, or on the Council's public portal, FrederickCountyMD.gov/CouncilMeetings, or by calling toll-free 855- 925-2801, entering meeting code 8365, and leaving a voicemail message. Written comments and transcribed voice messages will be included in the Council record and minutes. Please note that personnel matters are confidential and cannot be received through this kind of forum.

V. Business Items:

- a. Charter Questions Discussion, Proposed Amendments and Move to Public Hearing – **Added**
- b. Workshop on Proposed Bill - Domestic Violence Coordinating Council - Council Member Jessica Fitzwater
- c. Workshop on Proposed Bill - Amending Chapter 1-21 of the County Code (Forest Resource Ordinance) to Increase Forest Conservation Efforts – Steve Horn, Director, Planning & Permitting Division and Mike Wilkins, Director Development Review, Planning & Permitting Division
- d. Workshop on Proposed Bill – Amending Chapter 1-19 of the County Code (Zoning Ordinance) to Update and Clarify Transportation, Environmental Resource Protection, and Historic Preservation Criteria on Rezoning Requests - Steve Horn, Director, Planning & Permitting Division and Mike Wilkins, Director Development Review, Planning & Permitting Division
- e. Workshop on Proposed Bill - Revisions to the Frederick County Employees Retirement Plan: Addition of Pop Up Benefit Payment Option; Update to Actuarial Factors; Change in Consumer Price Index - Lori Depies, Division Director, Finance Division and Diane Hoffman, HR Administrator, Human Resources Division

- f. [Workshop on Proposed Bill](#) – Revisions to Requirements for Accessory Dwelling Units (ADUs) - Gary Hessong, Deputy Director, Planning and Permitting Division; Kathy Mitchell, Assistant County Attorney, County Attorney's Office

(BREAK AND RECONVENE AT 7:00 p.m.)

VI. **Second Reading Calendar:**

- a. [To Consider Bill No. 20-06](#) – General Obligation Debt Authorization – Council President M.C. Keegan-Ayer on behalf of Administration
Members of the public will be given three (3) minutes to provide comments

VII. **Third Reading Calendar:**

[Bill No. 20-06](#) – General Obligation Debt Authorization – President M.C. Keegan-Ayer on behalf of Administration
(Council Decision)

VIII. **Public Comments**

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IX. **Council Member Comments**

X. **Upcoming Meetings**

- Tuesday, June 16, 2020 – at 5:30 p.m., Meeting

XI. **Adjourn**

The County Council's meeting will be broadcast live on FCG TV cable channels 19/1085, and webcast at FrederickCountyMD.gov/CouncilMeetings. Previous meetings can be viewed on demand at FrederickCountyMD.gov/FCGTV.

Frederick County Government does not discriminate on the basis of race, color, religion, national origin, sex, age, marital status, disability, familial status, gender identity, sexual orientation, or source of income.

The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.